

2010 Annual Report to the Board of Trustees

Bond Measure V
Citizens' Oversight Committee



**SB
CC**
SANTA BARBARA
CITY COLLEGE

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*Aerial cover photograph provided courtesy of Byrom-Davey, Inc., Track and Field Replacement Project general contractor.

Letter From The Chair

February 17, 2011

As Chair of the Measure V Citizens' Oversight Committee, it is my pleasure to once again present the Measure V Annual Report to the Board of Trustees of the Santa Barbara Community College District. Upon passage of Measure V, the Board of Trustees established this committee in compliance with Education Code Section 15278 and Proposition 39. Our first meeting was held on November 6, 2008 and we have since met seven times. As the members of the Board are aware, several committee members ended their first term in 2010 and the committee membership has changed as of January 2011. I welcome the new members and wish to express my heartfelt thanks to the outgoing members.

As in the past, the meetings of the Citizens' Oversight Committee have been well-organized and informative. Information presented and reviewed at each meeting includes the most recent Quarterly Financial Reports, updated Project Expenditure Summaries, and general Project Construction Updates. SBCC Staff and Administrators have been very helpful in providing timely information to the Committee as well as responding to the Committee's questions. As a Committee, we are excited about all of the projects completed, those currently under construction as well as those that are planned for the future. On behalf of the District, this Committee would like to express its gratitude to the voters of the community, without whom the Measure V Bond Construction Program would not exist.

It is our opinion, based upon the Committee's oversight activities and a review of the independent financial and performance audits, that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. With the presentation of this Annual Report, the Bond Oversight Committee members assure voters that Measure V Bond expenditures have been properly made and have been utilized for projects consistent with those identified in the bond measure. It is our sincere hope that you will find this Annual Report informative and comprehensive.

Sincerely,



H. Edward Heron, Chairperson

Executive Summary

2010 was a busy year for the Measure V Construction Program at Santa Barbara City College. Several projects were completed (notably, the Track and Field Replacement, the Pedestrian Bridge, and the Luria Conference and Press Center), some continued to be constructed throughout the year (Drama/Music Modernization), a great number of new projects began construction, while still others were further developed through the planning and design process. The following pages present updates on projects that have been completed or are under construction, several of which were also featured in last year's Annual Report, as well as information on new and upcoming projects. As noted in the previous report, the School of Media Arts Building, originally planned to be constructed with both State funding and Measure V funding, has been indefinitely postponed, and certain capital projects have been accelerated to be constructed earlier than initially planned due to the unavailability of State funding for other projects and to accommodate the College's needs.

During 2010, there were three Citizens' Oversight Committee meetings, at which all aspects of ongoing and upcoming projects were presented. In addition, committee members were able to visit several of the projects to see the progress first hand. The committee is excited about the progress made to date and looks forward to successful completion of the projects currently underway. The committee also welcomes all interested members of the public to its meetings, and encourages everyone to continue supporting SBCC and Measure V through completion of the planned projects and beyond.

The Citizens' Oversight Committee remains committed to the long-term success of the College and will continue to monitor and provide updated reports on the status of the Measure V Bond Program. The College has experienced unprecedented student growth and through the judicious use of Measure V Funds, the Bond Program will allow SBCC to continue to educate students and prepare for the future by replacing and supplementing existing College infrastructure.

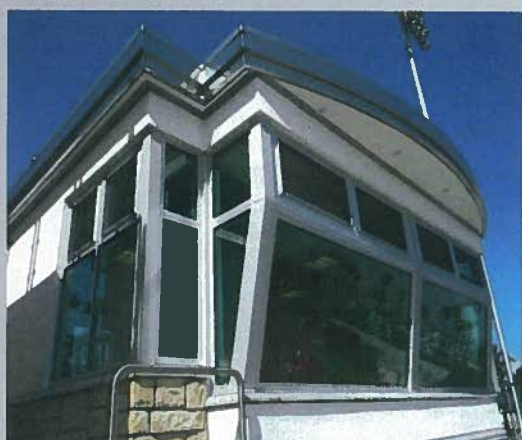
Bond Measure V Overview

Measure V is the Santa Barbara City College Construction Improvement Bond Measure passed on the June 3, 2008 ballot. Measure V asked voters to approve a \$77.2 million bond. Funding from the bond will help the College modernize technology, upgrade the deteriorating infrastructure of aging classroom and office buildings, and improve existing teaching and learning environments.

Measure V was presented under the provisions of Proposition 39, requiring that at least 55% of voters approve a measure for its passage. Measure V received over 70% approval.

Citizens' Bond Oversight Committee Members: (During the Reporting Period)

Edward Heron, Business Representative (Chair)
Tim Tremblay, Business Representative (Vice Chair)
Nicole Ridgell, Student Representative
Lanny Ebenstein, Taxpayer Organization & Community Member Representative
Mark Levine, Senior Citizen Group & Foundation for SBCC Board Representative
Elvira Gomez de Tafoya, Community Member Representative
Marshall Rose, Community Member Representative



Past Meetings:

November 6, 2008	February 19, 2009
June 18, 2009	November 12, 2009
February 18, 2010	June 17, 2010
November 10, 2010	February 17, 2011

Planned Meetings:

June 16, 2011
Schedule of future meetings available on
sbcc.edu - Measure V website.

The Role Of The Citizens' Oversight Committee

As promised to the voters, and as required by law, the Santa Barbara Community College District Board of Trustees has adopted a resolution establishing the Measure V Citizens' Oversight Committee. There are seven established seats on the committee, the required minimum under the laws governing the establishment and implementation of the Citizens' Oversight Committee.

Members are selected based upon criteria established by Proposition 39:

- One active member from each of the following: a business organization representing the business community located in the district; a senior citizens' organization; a bona-fide taxpayers' association; a support organization for the College; and, a student enrolled in a community college support group.
- Two members of the community at large.

Members of the Citizens' Oversight Committee are appointed for one- or two-year terms and may not serve more than two consecutive terms. Members serve on the committee without compensation. The committee is an advisory committee, and does not have a legal capacity independent from the District. The duties of the committee are to review expenditures, to inform the public, and to provide an Annual Report to the Board of Trustees in an open session at a Board meeting.

Meetings are scheduled as indicated on the previous page. Meetings are held in the Luria Conference and Press Center on the College's East Campus, 721 Cliff Drive, Santa Barbara. All Committee meetings are open to the public and are subject to the provisions of the Brown Act.

Period Covered By The Report

To accurately reflect the information contained in the audited financial report, the financial analysis section of this report covers the time period from July 1, 2009 to June 30, 2010.

Report On Independent Financial And Performance Audits

The District has received, and the Citizens' Oversight Committee has reviewed, the financial and performance audit for the Measure V Bond Construction Fund for the fiscal year ending June 30, 2010. Glenn, Burdette, Phillips & Bryson, an independent auditing firm, prepared the report to comply with Proposition 39 accountability within the California Constitution. The report stated:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the Measure V Bond Construction Fund of the Santa Barbara Community College District as of June 30, 2010, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted in the United States of America."

Financial Compliance Confirmation

All expenditures authorized by Measure V have been reviewed by the Citizens' Oversight Committee to ensure that the money was spent only on improvement projects as required by Proposition 39. All funds expended from Measure V will be audited annually by an independent accounting firm.

The Citizens' Oversight Committee has reviewed expenditures and projects, and finds that the District is in compliance with Article XIII A Section 1(b)(3) of the California Constitution and consistent with the District's approved Measure V local bond measure.

Oversight Committee Activities

Over the past year, the committee has been an active participant overseeing Measure V expenditures and activities. The committee has reviewed various budget and project issues. In accordance with Proposition 39, the committee has regularly reviewed bond expenditures, as well as the independently conducted financial and performance audits.

Measure V Project Status

For purposes of reporting current activity on the projects contained within the Measure V Bond Program, this report covers the calendar year ending December 31, 2010.

Capital Construction Projects

Drama/Music Modernization (Under Construction):

The Modernization of the Drama/Music Facility is partially state-funded. State funding for this project was secured in previous years. The remaining funding is from Measure V. During the reporting period, project construction has continued. The project was put out to bid in three packages: Core and Shell; Theater Specialties; and Audio/Visual. The project is currently underway, with construction beginning on June 15, 2009. Several significant delays have occurred on the project, consisting primarily of unforeseen conditions related to additional unanticipated asbestos abatement and underground conduits that conflicted with the drilling of several large cast-in-drilled-hole concrete piles, as well as necessary project modifications and certain delays caused by unforeseen circumstances, such as the insolvency of one of the major subcontractors. It is anticipated that the construction of this modernization project will be completed during late Summer or early Fall 2011, barring any further unforeseen delays.



Capital Construction Projects (continued)

Humanities Building Modernization (In Design):

As noted in last year's Annual Report, the anticipated State funding will not be available for this project, therefore all funding will be from Measure V. Due to the indefinite postponement of the SoMA project, and the understanding that State funding will not be forthcoming, the College has accelerated the schedule for this project, and will attempt to begin construction in 2012, instead of beginning construction after the completion SoMA. The College has hired an architect to perform planning, design, Department of State Architect (DSA) processing, and construction administration of the Humanities Modernization. The Program Management Team and College Administrators have met with representatives of the user groups throughout the design process. Depending on several factors, including the completion of the Drama/Music Modernization in time to allow for adequate swing space, this project is anticipated to begin construction during the Spring 2012 semester.



Capital Improvement Projects (continued)

Campus Center Modernization (In Design):



As noted last year, it became clear that the anticipated State funding would not be available for this project, therefore all funding will be from Measure V. The College has elected to increase the funding for this project by \$1 Million with funds originally slated for SoMA. Due to the indefinite postponement of the SoMA project, and the understanding that State funding will not be forthcoming, along with the need to provide adequate temporary space for Humanities and Campus Center, the College has modified the anticipated the schedule for this project, and will attempt to begin construction in 2013. The College has hired an architect to perform the planning, design, DSA processing, and construction administration of the Campus Center Modernization. The Program Management Team and College Administrators have held meetings with user group representatives to begin planning for this project. The current plan is to begin construction upon completion of the Humanities Building Modernization. Depending on several factors, including completion the Humanities Modernization (following the Drama/Music Modernization), in time to allow for adequate swing space, this project is anticipated to begin construction during Fall 2013.

Major Deferred Maintenance Projects

Campus-Wide Energy Management System (Under Construction):

This Measure V-funded project has been implemented in two phases. Phase I involved the analysis of all major existing energy using equipment on campus. The end result of this phase was a complete design for Phase II implementation. Through the use of greater equipment control, and efficiency principles, the College will benefit from this project with lower energy costs and more efficient workspaces. Phase I was approved by the Board of Trustees on April 23, 2009, and the work was performed throughout the Summer and Fall 2009. Phase II was approved by the Board of Trustees on October 29, 2009. Implementation of Phase II began over the 2009-2010 winter break and continued throughout the reporting period.

Major Deferred Maintenance Projects (continued)

La Playa Stadium Track and Field Replacement (Completed):

This project involved removal and replacement of the existing synthetic track and field surfaces. Over time, both the track surface and the artificial field turf had become worn. The field was becoming an unsafe playing environment for Athletics events. This facility is heavily used not only by the College, but also by the community at large. Resurfacing both the track and field have helped ensure an optimal environment for SBCC teams, Physical Education courses, and community members who use the stadium for walking, running, and exercise.

The original construction schedule contemplated two separate facility closures, one over the summer break, and another over the winter break. By working closely with the contractor and subcontractors, the College was able to eliminate the second facility closure and completed the entire scope of work throughout the summer months, shaving several months off the original schedule. The new surfaces were in place prior to the commencement of the Fall 2010 semester and have hosted several home Athletics events, numerous PE classes, countless community members, and the finish line of the 2010 Santa Barbara International Marathon.

This time-lapse sequence of photographs show demolition, subgrade preparation, and installation of the new track and field with striping, inserts, and athletic equipment.



Major Deferred Maintenance Projects (continued)

Luria Conference and Press Center (Completed):



The Luria Conference and Press Center was partially funded by donations from the Luria Family and other private donors. The remainder of the funding was from Measure V. This project involved the demolition of the existing press box, and construction of three new buildings which serve as a press box, coaches boxes, and general conference rooms. In addition, the project involved replacement of the surrounding deteriorated paving with new concrete, installation of new handicap accessible viewing areas with companion benches, new handrails, new stadium signage, refinishing of the stadium walls, and a roof-top video area for sporting events. The project was completed in Spring 2010.

Pedestrian Bridge Deck Repair/Replacement (Completed):

The original pedestrian bridge between the East Campus and West Campus was constructed approximately 30 years ago. It is a wood-framed structure with concrete columns connecting the East and West Campuses. The major structural members were replaced as part of this project, as were the deck and handrails. Several major changes were required during this project, as noted in the most recent Annual Report. The project was completed during the Spring 2010 semester.

Pershing Park Softball Upgrades (Completed):

SBCC has a joint-use agreement with the City of Santa Barbara for the use of Pershing Park facilities for softball and baseball. The softball field improvements include grading the infield to improve drainage, replacement of dugouts, installation of bullpens and a batting cage, irrigation improvements, and accessibility improvements. The design was approved by the City Parks and Recreation Department, the Historical Landmarks Committee and the Building Department. The project was completed prior to the beginning of the Spring 2011 semester.



Major Deferred Maintenance Projects (continued)

Ongoing Deferred Maintenance Projects:

- Campus-Wide Network Infrastructure Improvements
- Campus-Wide Electronic Keyless Entry System
- Emergency Phone System Improvements
- Disabled Access Upgrades
- HVAC Replacement and Upgrades



Upcoming Deferred Maintenance Projects

- Exterior Painting Projects
- Interior Painting Projects
- East Campus Snack Shop Improvements
- West Campus Snack Shop Improvements
- Learning Resource Center Improvements
- Physical Education Facility Interior Improvement Projects



Completed Deferred Maintenance Projects

- Kinko's Early Learning Center Improvements
- Generator Supported Services Expansion
- Gourmet Dining Room Modernization
- Exterior Painting Projects (IDC and PE)
- Interior Flooring Replacement Projects
- Trellis Repair and Refinishing
- Roofing Repair and Improvements
- Wake Center Parking Lot Resurfacing



This is a partial list of completed, ongoing, and upcoming projects. This list is not intended to be all-inclusive. The Measure V project list remains subject to change in order to best fit the ongoing needs of the College. The Administration and the Program Management Team will continue to ensure that the Citizens' Oversight Committee is informed of upcoming project changes as soon as information is available.

Santa Barbara Community College District General Obligation Bond Expenditure Report

July 1, 2009 – June 30, 2010

Santa Barbara Community College District Measure V Bond Construction Fund Balance Sheet June 30, 2009

Assets	
Cash in county treasury	\$ 29,650,011
Accounts receivable	68,391
Due from other funds	<u>7,116,417</u>
Total assets	<u>\$ 36,834,819</u>
Liabilities and Fund Balance	
Liabilities:	
Accounts payable and accrued liabilities	\$ 1,533,543
Total liabilities	<u>1,533,543</u>
Fund balance:	
Unreserved	<u>35,301,276</u>
Total fund balance	<u>35,301,276</u>
Total liabilities and fund balance	<u>\$ 36,834,819</u>

Statement of Revenues, Expenditures, and Changes in Fund Balance June 30, 2010

Revenues:	
Local revenue	\$ 483,738
Total revenues	<u>483,738</u>
Expenditures:	
Books and supplies	62
Services and other operating expenditures	41,846
Capital outlay	<u>8,338,687</u>
Total expenditures	<u>8,380,595</u>
Excess of expenditures over revenues	(7,896,857)
Fund balance - beginning of year	43,198,133
Fund balance - end of year	<u>\$ 35,301,276</u>



Santa Barbara Community College District Board of Trustees
(During the Reporting Period)

Dr. Joe W. Dobbs - President
Mrs. Sally D. Green – Vice President
Dr. Kathryn O. Alexander
Mr. Morris M. Jurkowitz
Ms. Joan M. Livingston
Dr. Desmond O'Neill
Mr. Luis A. Villegas
Ms. Nicole L. Ridgell – Student Trustee

Superintendent/President
Dr. Andreea M. Serban

SANTA BARBARA CITY COLLEGE

